



AGENDA

CITY COUNCIL

REGULAR MEETING

November 9, 2004

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.ci.sanbruno.ca.us and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. ROLL CALL/PLEDGE OF ALLEGIANCE:

ANNOUNCEMENTS:

- a. **San Bruno Redevelopment Agency** meeting follows tonight's Council meeting.
- b. **"Coats For Kids"**, coordinated by San Bruno Garbage Company & The City of San Bruno, will have a coat give away on Friday November 19, 2004 at the Fireman's Hall, 618 San Mateo Avenue 3-6 p.m. For more information please call 616-7145.

PRESENTATIONS:

Proclamation declaring Sunday November 14, 2004 as **William Hubacek (1866-1958) Day** in San Bruno. All San Bruno citizens are invited to attend the Culture & Arts Commission's inaugural event honoring this renowned local artist. Presented to Library Services Director Jackson.

2. REVIEW OF AGENDA:

3. APPROVAL OF MINUTES: For the regular Council meeting of October 26, 2004.

4. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

- a. **Approve: Payroll** of October 22, 2004.
 - b. **Approve: Accounts Payable** of October 11 & 18, 2004. (Council Packets only, copy is available for review at the City Clerk's office)
 - c. **Adopt:** Resolution authorizing the acceptance of the **Crystal Springs Road at Cunningham Way Traffic Signal Modifications Project** improvements and filing of a Notice of Completion.
- End of consent calendar**

5. PUBLIC HEARINGS: (Notices have been published, posted, and mailed.)

Hold public hearing and adopt resolution-approving amendment to Classification Plan of San Bruno Personnel Rules and Regulations as adopted by resolution 1958-148, as amended, to update **Financial Services Supervisor** job description and salary schedule. Introduction and roll call vote.

6. UNFINISHED BUSINESS: None

7. CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACTS:

Public Works Director Munns recommends the City Council adopt resolution requesting California Public Employees Retirement System (CalPERS) **authorization for Frank Addiego** to be employed for more than 960 hours in calendar year 2004. Introduction and roll call vote.

8. COMMUNICATIONS: None

9. STAFF REPORTS:

- a. Finance Director O’Leary presents **first quarter financial update** for FY 2004-05 General Fund and Special Revenue Funds Budget and Enterprise Funds Budget.
- b. City Manager Jackson presents update on **employee furlough** implementation plan for December 20 to 22, 2004.

10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance) If you are unable to remain at meeting, inform City Clerk and he will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendaized pursuant to State Law.

12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

The Traffic Safety & Parking Committee presents its annual report to the City Council.

13. NEW BUSINESS:

- a. San Bruno Ordinance No 1290 requires the Vice Mayor be selected on a seniority basis and rotated annually. Since all Councilmembers have served as Vice Mayor, the person who has served least recent is Councilmember Jim Ruane. Mayor Franzella recommends **nomination of Councilmember Ruane** for Vice Mayor.

- b. Adopt a resolution supporting the San Mateo County Central Labor Council regarding Grocery Worker **contract negotiations**. Introduction and roll call vote.
- c. Approve the cancellation of the regular scheduled City Council meeting of November 23, 2004. **Meeting will be rescheduled** to a special meeting on November 30, 2004.
- d. **Closed session** for the purpose of City Manager's performance evaluation (Gov't Code Section 54957, personnel matters).

14. ADJOURNMENT:

Meeting will adjourn to a special meeting on November 30, 2004, 7:00 p.m. at the Senior Center, at 1555 Crystal Springs Road.

The City With a Heart

Posted and mailed this 3rd day of November 2004